



NOTICE OF A SPECIAL CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**JULY 7, 2016 at 6:30 P.M.**  
at 16100 Wharf Cove, Volente, TX 78641

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting at 6:30 p.m., Thursday, the 7<sup>th</sup> day of July, 2016 in the Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Special Called Meeting.
2. Call Roll.
3. Approval of the meeting minutes from June 21, 2016.
4. Close public session and enter into Executive Session. *In accordance with Government Code, Chapter 551, the City Council of the Village of Volente will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (Personnel): The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary Julia Vicars.*
5. Re-Open public session.
6. Discussion and Possible Action resulting from the executive session.
7. Discussion and Possible Action on the staffing needs and resources of the Village.
8. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:  
(a) Edits and review of Division 1: General Provisions
9. Update, Discussion and Possible Action on Capital Metropolitan Transportation Authority funding for fiscal year 2016-17 and the removal of the Village from the CapMetro program.
10. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted on this 30<sup>th</sup> day of June, 2016.**

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**Julia Vicars, City Secretary**

*The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*